

**Town of Rhinebeck
Town Board Meeting
Agenda**

**March 29, 2018 6:00 pm
(Originally scheduled for March 26, 2018)**

A. Call to Order

B. Pledge of Allegiance

C. Announcements

D. Committee & Liaison Reports

E. Resolutions

1. Resolution 2018089 Preliminary Accounts Payable Abstract 3C V377-V405 21 Checks for \$50,100.53
2. Resolution 2018090 Capital Project Abstract 1 Check for \$22,218.13
3. Resolution 2018091 Hire Part-Time Highway Secretary
4. Resolution 2018092 Recreation Programs (Aqua Zumba & Boot Camp)
5. Resolution 2018093 Certificate of Attestation of Exemption from New York State Disability Benefits Coverage in Connection with the Town's Application to the Dutchess County Department of Health For a Pool Permit
6. Resolution 2018094 Training Program for Supervisor & Bookkeeper
7. Resolution 2018095 Revised Prices for 2018 Summer Recreation Program
8. Resolution 2018096 Hudsonia Biodiversity Assessment of Sepasco Lake
9. Resolution 2018097 Brush Drop Off
10. Resolution 2018098 Change of Insurance Broker for Town Vision Insurance Policy
11. Resolution 2018099 Construction of Walls for Town Hall Basement Offices
12. Resolution 2018100 Purchase of Kitchen Equipment for Recreation Park

F. New Business

G. Discussion Items

1. Residency change of Rhinebeck's PANDA representative
2. Proposed Amtrak waterfront fencing (Tab 13)

H. Public Comment on Non-Agenda Items

I. Adjournment

TOWN OF RHINEBECK

RESOLUTION NO. 2018089

**PRELIMINARY ACCOUNTS PAYABLE ABSTRACT 3C V377-V405 21 CHECKS FOR
\$50,100.53**

WHEREAS, the Town Bookkeeper has submitted the attached Preliminary Accounts Payable Abstract 3C V377-V405 21 checks for \$50,100.53; and

WHEREAS, the Town Board has reviewed the vouchers listed in the attached abstract of vouchers and finds the vouchers appropriate for payment; now, therefore; be it

RESOLVED, that the vouchers listed in the attached Preliminary Accounts Payable Abstract 3C V377-V405 21 checks for \$50,100.53 are approved for payment.

3C
TOWN OF RHINEBECK
PRELIMINARY ABSTRACT 3B V377 - V405 DUE DATE 3-29-18 21 CHECKS
Executed By: aramsey

PAGE: 1
TIME: 17:08:56
DATE: 03/26/2018

CAL YEAR	FY	TRANS	MAN	PO	ACCOUNT CODE	CREDIT CODE	DESCRIPTION	AMOUNT
=====	==	=====	==	==	=====	=====	=====	=====
Bank: TRUST AGENCY FD TRUST AGENCY FD								
-----Checks-----								
Vendor: ASSOCIATION OF TOWNS OF STATE OF NEW YORK REMIT ADDRESS								
Invoice ID: 2018TRAINING		Invoice Date: 02/14/2018		Due Date: 03/29/2018				
2018	2018 1	No		000 -01	-1110-447	000 -200	V377 2018 TRAINING 1/2 FEE LI \$	62.50
CHECK TOTAL (CHECK #: 18250) = \$								62.50
Vendor: BUSINESS TECHNOLOGY CONSULTING BUSINESS TECHNOLOGY CONSULTING REMIT ADDRESS								
Invoice ID: H0343		Invoice Date: 03/12/2018		Due Date: 03/29/2018				
2018	2018 1	No		000 -01	-1680-407	000 -200	V383 3/12 PROJECT MGT WIRELES \$	100.00
2018	2018 2	No		000 -01	-1680-407	000 -200	V383 3/12 TECH SPT WIRELESS \$	236.00
2018	2018 3	No		000 -01	-1680-407	000 -200	V383 3/16 SITE WALK THROUGH \$	169.00
INVOICE TOTAL (INVOICE ID: H0343) = \$								505.00
CHECK TOTAL (CHECK #: 18251) = \$								505.00
Vendor: CDPHP CAP DIST. PHYSICIANS' HEALTH PLAN, INC. REMIT ADDRESS								
Invoice ID: 180720023400		Invoice Date: 03/13/2018		Due Date: 03/29/2018				
2018	2018 1	No		000 -08	-9060-801	000 -200	V392 APR COVERAGE CB \$	330.40
2018	2018 2	No		000 -08	-9060-801	000 -200	V392 APR COVERAGE JC \$	330.40
2018	2018 3	No		001 -08	-9060-801	001 -200	V392 APR COVERAGE NC \$	330.40
2018	2018 4	No		003 -08	-9060-802	003 -200	V392 APR COVERAGE JK \$	330.40
2018	2018 5	No		003 -08	-9060-802	003 -200	V392 APR COVERAGE FM \$	330.40
2018	2018 6	No		003 -08	-9060-802	003 -200	V392 APR COVERAGE GR \$	330.40
INVOICE TOTAL (INVOICE ID: 180720023400) = \$								1,982.40
CHECK TOTAL (CHECK #: 18252) = \$								1,982.40
Vendor: DUT CTY CLERK DUTCHESS COUNTY CLERK REMIT ADDRESS								
Invoice ID: 2018		Invoice Date: 03/13/2018		Due Date: 03/29/2018				
2018	2018 1	No	2018-1410-	000 -01	-1620-410	000 -200	V381 NOTARY RENEWAL JW 6/5/18 \$	60.00
CHECK TOTAL (CHECK #: 18253) = \$								60.00
Vendor: DUT CTY MAGISTR DUT CTY MAGISTRATES COURT CLERKS ASSOCIA REMIT ADDRESS								
Invoice ID: 2018		Invoice Date: 03/26/2018		Due Date: 03/29/2018				
2018	2018 1	No	2018-1110-	000 -01	-1110-447	000 -200	V394 2018 DUES - DENISE MURPH \$	15.00
CHECK TOTAL (CHECK #: 18254) = \$								15.00
Vendor: DUTCHESS SIGNS DUTCHESS SIGNS REMIT ADDRESS								
Invoice ID: 28748		Invoice Date: 03/09/2018		Due Date: 03/29/2018				
2018	2018 1	No	2018-7140-	000 -06	-7140-440	000 -200	V386-NO PARKING SIGN AT PLYGR \$	30.00
CHECK TOTAL (CHECK #: 18255) = \$								30.00
Vendor: FRED CARTIER FRED C. CARTIER SERVICES REMIT ADDRESS								
Invoice ID: 1331		Invoice Date: 03/22/2018		Due Date: 03/29/2018				
2018	2018 1	No	2018-8010-	001 -07	-8010-410	001 -200	V378 VIDEO/AUDIO OF 3/22/18 Z \$	75.00
Invoice ID: 1331DVD		Invoice Date: 03/22/2018		Due Date: 03/29/2018				
2018	2018 1	No	2018-8010-	001 -07	-8010-410	001 -200	V378 DVD OF 3/22/18 ZBA MTG \$	10.00
CHECK TOTAL (CHECK #: 18256) = \$								85.00
Vendor: HIGHWAY PART-TO HIGHWAY PART-TOWN FUND REMIT ADDRESS								
Invoice ID: 2192018		Invoice Date: 02/19/2018		Due Date: 03/29/2018				
2018	2018 1	No		000 -05	-6772-480	000 -200	V379 1 HR LABOR SR VAN OIL CH \$	42.35
CHECK TOTAL (CHECK #: 18257) = \$								42.35
Vendor: LAGNO ELECTRIC LLC LAGNO ELECTRIC LLC REMIT ADDRESS								
Invoice ID: 03142018		Invoice Date: 03/14/2018		Due Date: 03/29/2018				
2018	2018 1	No	2018-1620-	000 -01	-1620-440	000 -200	V382-TOWN HALL-ACCESSIBLE DOO \$	425.00
2018	2018 2	No	2018-1620-	000 -01	-1620-440	000 -200	V382-T.H.-ACCESSIBLE DOOR BEL \$	560.00

PAGE: 2
TIME: 17:08:56
DATE: 03/26/2018

CAL YEAR	FY	TRANS	MAN	PO	ACCOUNT CODE	CREDIT CODE	DESCRIPTION	AMOUNT
=====	==	=====	==	==	=====	=====	=====	=====
INVOICE TOTAL (INVOICE ID: 03142018) = \$								985.00
CHECK TOTAL (CHECK #: 18258) = \$								985.00
Vendor: LIGHTHOUSE SOLAR			LIGHTHOUSE SOLAR			REMIT ADDRESS		
Invoice ID: 113			Invoice Date: 03/16/2018			Due Date: 03/29/2018		
2018	2018	1	No	000	-01 -1620-440	000	-200	V398 NEW LIGHTGAUGE UNIT \$ 375.00
CHECK TOTAL (CHECK #: 18259) = \$								375.00
Vendor: MCKAY, RICHARD			MCKAY, RICHARD			REMIT ADDRESS		
Invoice ID: CASE960			Invoice Date: 03/26/2018			Due Date: 03/29/2018		
2018	2018	1	No	001	-2110	001	-200	V399 MCKAY CASE 960 VARIANCE \$ 100.00
CHECK TOTAL (CHECK #: 18260) = \$								100.00
Vendor: MORRIS ASSOCIAT			MORRIS ASSOCIATES, P.S., LLC			REMIT ADDRESS		
Invoice ID: 80728			Invoice Date: 02/23/2018			Due Date: 03/29/2018		
2018	2018	1	No	010	-07 -0085-400	010	-230	V384 SOLOMON/MARIENRUH 4.5 HR \$ 612.00
2018	2018	2	No	010	-07 -0085-400	010	-230	V385 SHERROD CSA SITE PLAN 4 \$ 456.00
INVOICE TOTAL (INVOICE ID: 80728) = \$								1,068.00
CHECK TOTAL (CHECK #: 18261) = \$								1,068.00
Vendor: MVP HEALTH CARE			MVP HEALTH CARE INC.			REMIT ADDRESS		
Invoice ID: 10273317			Invoice Date: 03/10/2018			Due Date: 03/29/2018		
2018	2018	1	No	000	-01 -1220-804	000	-200	V393 APRIL COVERAGE SD \$ 1,803.68
2018	2018	2	No	000	-01 -1410-804	000	-200	V393 APRIL COVERAGE JW \$ 1,241.22
2018	2018	3	No	000	-07 -8810-804	000	-200	V393 APRIL COVERAGE GS \$ 1,241.22
2018	2018	4	No	000	-08 -9060-804	000	-200	V393 APRIL COVERAGE RF \$ 1,803.68
2018	2018	5	No	000	-01 -1220-804	000	-200	V393 APRIL COVERAGE ES \$ 1,803.68
2018	2018	6	No	003	-08 -9060-802	003	-200	V393 APRIL COVERAGE AC \$ 1,803.68
2018	2018	7	No	003	-08 -9060-800	003	-200	V393 APRIL COVERAGE BH \$ 1,089.98
2018	2018	8	No	003	-08 -9060-800	003	-200	V393 APRIL COVERAGE MK \$ 1,241.22
2018	2018	9	No	003	-08 -9060-800	003	-200	V393 APRIL COVERAGE RL \$ 1,241.22
2018	2018	10	No	003	-08 -9060-800	003	-200	V393 APRIL COVERAGE RR \$ 1,089.98
2018	2018	11	No	003	-08 -9060-800	003	-200	V393 APRIL COVERAGE RS \$ 1,768.74
2018	2018	12	No	003	-08 -9060-800	003	-200	V393 APRIL COVERAGE RW \$ 1,241.22
2018	2018	13	No	003	-08 -9060-800	003	-200	V393 APRIL COVERAGE JL \$ 1,803.68
2018	2018	14	No	000	-01 -1410-804	000	-200	V393 APRIL COVERAGE JG \$ 1,768.74
INVOICE TOTAL (INVOICE ID: 10273317) = \$								20,941.94
CHECK TOTAL (CHECK #: 18262) = \$								20,941.94
Vendor: OFFICE OF THE S			OFFICE OF THE STATE COMPTROLLER			REMIT ADDRESS		
Invoice ID: 1337070-2018-01			Invoice Date: 03/21/2018			Due Date: 03/29/2018		
2018	2018	1	No	000	-690	000	-200	V400 JAN 2018 RECPTS OURS 731 \$ 7,776.00
Invoice ID: 1337070-2018-02			Invoice Date: 03/21/2018			Due Date: 03/29/2018		
2018	2018	1	No	000	-690	000	-200	V400 FEB 2018 RECPTS OURS \$91 \$ 6,942.50
CHECK TOTAL (CHECK #: 18263) = \$								14,718.50
Vendor: RED HOOK CARQUE			RED HOOK AUTOMOTIVE SUPPLY			REMIT ADDRESS		
Invoice ID: 15093-135706			Invoice Date: 01/16/2018			Due Date: 03/29/2018		
2018	2018	1	No	2018-6772-	000 -05 -6772-480	000	-200	V380 OIL CHANGE 1/16/18 FILT \$ 30.76
2018	2018	2	No	2018-6772-	000 -05 -6772-480	000	-200	V380 1/16/18 WIPER BLADES \$ 17.26
INVOICE TOTAL (INVOICE ID: 15093-135706) = \$								48.02
Invoice ID: 15093-139774			Invoice Date: 02/05/2018			Due Date: 03/29/2018		
2018	2018	1	No	2018-5130-	003 -04 -5130-427	003	-200	V397 2/05 GASKET MAKER RED 2 \$ 14.70
2018	2018	2	No	2018-5130-	003 -04 -5130-427	003	-200	V397 2/05 GASKET MAKER GREY 2 \$ 14.70
INVOICE TOTAL (INVOICE ID: 15093-139774) = \$								29.40
Invoice ID: 15093-142024			Invoice Date: 02/15/2018			Due Date: 03/29/2018		
2018	2018	1	No	2018-5130-	003 -04 -5130-427	003	-200	V397 2/15 SW MASTER DISCONNEX \$ 83.58
CHECK TOTAL (CHECK #: 18264) = \$								161.00
Vendor: RHINEBECK FORD			RHINEBECK FORD, INC.			REMIT ADDRESS		

30
TOWN OF RHINEBECK
PRELIMINARY ABSTRACT 33 V377 - V405 DUE DATE 3-29-18 21 CHECKS
Executed By: aramsey

PAGE: 3
TIME: 17:08:56
DATE: 03/26/2018

CAL YEAR	FY	TRANS	MAN	PO	ACCOUNT CODE	CREDIT CODE	DESCRIPTION	AMOUNT
=====	==	=====	==	==	=====	=====	=====	=====
Invoice ID: 88857				Invoice Date: 02/10/2018		Due Date: 03/29/2018		
2018	2018 1	No		2018-5130- 003 -04	-5130-427	003 -200	V396 2/10 LATCH FOR #10	\$ 109.55
2018	2018 2	No		2018-5130- 003 -04	-5130-427	003 -200	V396 2/10 LATCH FOR #10	\$ 114.18
INVOICE TOTAL (INVOICE ID: 88857) = \$								223.73
CHECK TOTAL (CHECK #: 18265) = \$								223.73
Vendor: W.B.MASON				W.B.MASON CO., INC		REMIT ADDRESS		
Invoice ID: 52298545				Invoice Date: 02/09/2018		Due Date: 03/29/2018		
2018	2018 1	No		2018-WB-37 001 -07	-8010-410	001 -200	V388 1/23 HI CAPACITY ROLLING	\$ 48.19
Invoice ID: I52226548				Invoice Date: 02/07/2018		Due Date: 03/29/2018		
2018	2018 1	No		2018-1620- 000 -01	-1620-475	000 -200	V391-ICE MELT	\$ 79.92
2018	2018 2	No		2018-1620- 000 -01	-1620-410	000 -200	V391- 2 CARTONS CLOROX WIPES	\$ 56.98
INVOICE TOTAL (INVOICE ID: I52226548) = \$								136.90
Invoice ID: I53121835				Invoice Date: 03/09/2018		Due Date: 03/29/2018		
2018	2018 1	No		2018-1620- 000 -01	-1620-410	000 -200	V390 - CLOROX CLNR	\$ 96.98
Invoice ID: I53282542				Invoice Date: 03/14/2018		Due Date: 03/29/2018		
2018	2018 1	No		2018-WB-38 000 -01	-1650-410	000 -200	V389 3-15 CORRECTION TAPE/10-	\$ 21.98
2018	2018 2	No		2018-WB-38 000 -01	-1355-410	000 -200	V389 3-15 PLANNER	\$ 34.79
2018	2018 3	No		2018-WB-38 000 -01	-1110-410	000 -200	V389 3-15 DESKTOP STAPLER	\$ 29.39
2018	2018 4	No		2018-WB-38 000 -01	-1650-410	000 -200	V389 3-15 STAPLE REMOVER	\$ 4.38
2018	2018 5	No		2018-WB-38 000 -07	-8810-410	000 -200	V389 3-15 INK CART-BLACK	\$ 49.98
2018	2018 6	No		2018-WB-38 001 -02	-3620-410	001 -200	V389 3-15 MEMO NOTEBOOK 5X3	\$ 7.38
2018	2018 7	No		2018-WB-38 001 -07	-8010-410	001 -200	V389 3-15 TAPE DISPENSER	\$ 5.59
2018	2018 8	No		2018-WB-38 000 -01	-1220-410	000 -200	V389 3-15 BINDER	\$ 7.39
INVOICE TOTAL (INVOICE ID: I53282542) = \$								160.88
Invoice ID: I53420083				Invoice Date: 03/19/2018		Due Date: 03/29/2018		
2018	2018 1	No		2018-1650- 000 -01	-1630-410	000 -200	V401 STORAGE BOXES/12 PER CAR	\$ 89.96
CHECK TOTAL (CHECK #: 18266) = \$								532.91
Vendor: WARREN S. REPLA				WARREN S. REPLANSKY, ESQ.		REMIT ADDRESS		
Invoice ID: FEB 2018				Invoice Date: 03/09/2018		Due Date: 03/29/2018		
2018	2018 1	No		000 -01	-1420-452	000 -200	V404 2-2 DRAFT RFQ CELL TOWER	\$ 577.50
2018	2018 2	No		000 -01	-1420-452	000 -200	V404 2-3 REV RFQ CELL TOWER 1	\$ 315.00
2018	2018 3	No		000 -01	-1420-452	000 -200	V404 2-5 RWE GREENWAY REIMBUR	\$ 262.50
2018	2018 4	No		000 -01	-1420-452	000 -200	V404 2-5PREP COLD WAR LL & RE	\$ 70.00
2018	2018 5	No		001 -07	-8010-452	001 -200	V404 2-5 EVEREADY W/FENTON .3	\$ 52.50
2018	2018 6	No		000 -01	-1420-452	000 -200	V404 2-6 REV TO CELL TOWER RF	\$ 140.00
2018	2018 7	No		001 -07	-8010-452	001 -200	V404 2-6 MTG W/LYONS RED WING	\$ 105.00
2018	2018 8	No		001 -07	-8010-452	001 -200	V404 2-8 TRANS CORP - YOUNG .	\$ 87.50
2018	2018 9	No		001 -07	-8020-499	001 -200	V404 2-9 REV ZONING AMENDMENT	\$ 350.00
2018	2018 10	No		001 -07	-8010-452	001 -200	V404 2-12 GARDEN HOMES - YOUN	\$ 17.50
2018	2018 11	No		000 -01	-1420-452	000 -200	V404 2-13 FEDORCHAK RE AMTRAK	\$ 52.50
2018	2018 12	No		001 -07	-8010-452	001 -200	V404 2-14 AMTRAK & EVEREADY .	\$ 87.50
2018	2018 13	No		001 -07	-8020-498	001 -200	V404 2-15 AFFORD HOUSING MTG	\$ 245.00
2018	2018 14	No		001 -07	-8010-452	001 -200	V404 2-20 ZEO/ZA USAGE .4 HRS	\$ 70.00
2018	2018 15	No		001 -07	-8010-452	001 -200	V404 2-21 ZEO/ZA USAGE .1 HRS	\$ 17.50
2018	2018 16	No		001 -07	-8010-452	001 -200	V404 2-21 GARDEN HOMES .4 HRS	\$ 70.00
2018	2018 17	No		000 -01	-1420-452	000 -200	V404 2-21 REV MTG AGENDA .3 H	\$ 52.50
2018	2018 18	No		022 -07	-8110-452	022 -200	V404 2-22 VCS IMA .4 HRS	\$ 70.00
2018	2018 19	No		000 -01	-1420-452	000 -200	V404 2-23 W MILLER RD ABANDON	\$ 87.50
2018	2018 20	No		000 -01	-1420-452	000 -200	V404 2-2 MISC .5 HRS	\$ 87.50
2018	2018 21	No		000 -01	-1420-452	000 -200	V404 2-26REVIEW CELL TOWER RF	\$ 105.00
2018	2018 22	No		000 -01	-1420-452	000 -200	V404 2-26 PREP & ATTEND MTG 1	\$ 262.50
2018	2018 23	No		000 -01	-1420-452	000 -200	V404 2-5 COPYING COST	\$ 15.00
INVOICE TOTAL (INVOICE ID: FEB 2018) = \$								3,200.00
Invoice ID: FEB 2018 LIT				Invoice Date: 03/09/2018		Due Date: 03/29/2018		
2018	2018 1	No		001 -07	-8010-452	001 -200	V405 2-23 R/R COURT DECISION	\$ 175.00
2018	2018 2	No		001 -07	-8010-452	001 -200	V405 2-26 PREP NOT OF ENTRY M	\$ 70.00
2018	2018 3	No		001 -07	-8010-452	001 -200	V405 2-28 RED WING APPELLATE	\$ 1,085.00
INVOICE TOTAL (INVOICE ID: FEB 2018 LIT) = \$								1,330.00
Invoice ID: JAN 2018				Invoice Date: 02/09/2018		Due Date: 03/29/2018		
2018	2018 1	No		022 -07	-8110-452	022 -200	V405 1-2 DCWWA RESOLUTION - V	\$ 52.50
2018	2018 2	No		000 -01	-1420-452	000 -200	V405 1-5 RESEARCH RE:OFFICER	\$ 210.00
2018	2018 3	No		000 -01	-1420-452	000 -200	V405 1-9 ETHICS BRD MATTERS .	\$ 52.50

3C
TOWN OF RHINEBECK
PRELIMINARY ABSTRACT 3B V377 - V405 DUE DATE 3-29-18 21 CHECKS
Executed By: aramsey

PAGE: 4
TIME: 17:08:56
DATE: 03/26/2018

CAL YEAR	FY	TRANS	MAN	PO	ACCOUNT CODE	CREDIT CODE	DESCRIPTION	AMOUNT
=====	==	=====	===	==	=====	=====	=====	=====
2018	2018	4	No		001 -07 -8020-499	001 -200	V405 1-13 REVIEW DRAFT ZON AM \$	647.50
2018	2018	5	No		001 -07 -8020-499	001 -200	V405 1-19 REVISE LL ZONING AM \$	262.50
2018	2018	6	No		001 -07 -8020-499	001 -200	V405 1-20 REVISE LL DRAFT RES \$	70.00
2018	2018	7	No		000 -01 -1420-452	000 -200	V405 1-17LED LIGHT CONTRACT . \$	52.50
2018	2018	8	No		000 -01 -1420-452	000 -200	V405 1-22 PREP & ATTEND MTG 1 \$	245.00
2018	2018	9	No		000 -01 -1420-452	000 -200	V405 1-24 FOIL MATTERS .8 HRS \$	140.00
2018	2018	10	No		000 -01 -1420-452	000 -200	V405 1-24 REV TO ETHICS RE MI \$	105.00
2018	2018	11	No		001 -07 -8010-452	001 -200	V405 1-24 EVEREADY RESEARCH . \$	140.00
2018	2018	12	No		000 -01 -1420-452	000 -200	V405 1-29 W MILLER RD ABANDON \$	175.00
2018	2018	13	No		000 -01 -1420-452	000 -200	V405 1-30 GREENWAY CONNECTION \$	52.50
2018	2018	14	No		001 -07 -8010-452	001 -200	V405 1-31 STATUS OF ZEO & ZA \$	122.50

INVOICE TOTAL (INVOICE ID: JAN 2018) = \$ 2,327.50

Invoice ID: JAN 2018 LIT	Invoice Date: 02/09/2018
2018	2018 1 No
2018	2018 2 No
2018	2018 3 No
2018	2018 4 No
2018	2018 5 No
2018	2018 6 No
2018	2018 7 No

Due Date: 03/29/2018	001 -200	V402 1-3 EMAILS W/ LYONS RE: \$	70.00
	001 -200	V402 1-8 EMAILS W/ LYONS .7HR \$	122.50
	001 -200	V402 1-12 APPELLATE RED WING \$	87.50
	001 -200	V402 1-12 MURRAY MATTER & W/L \$	227.50
	001 -200	V402 1-16 COURT APPEARANCE- M \$	350.00
	001 -200	V402 1-27 RED WING APPEAL W/ \$	35.00
	001 -200	V402 1-29 GREENWAY REIMBURSEM \$	140.00

INVOICE TOTAL (INVOICE ID: JAN 2018 LIT) = \$ 1,032.50

CHECK TOTAL (CHECK #: 18268) = \$ 7,890.00

Vendor: WILLIAMS LUMBER

WILLIAMS LUMBER & HOME CENTER

REMIT ADDRESS

Invoice ID: 237025	Invoice Date: 02/16/2018
2018	2018 1 No
Invoice ID: 246524	Invoice Date: 02/16/2018
2018	2018 1 No
Invoice ID: 276820	Invoice Date: 02/28/2018
2018	2018 1 No
Invoice ID: M34403	Invoice Date: 02/05/2018
2018	2018 1 No
2018	2018 2 No
2018	2018 3 No

Due Date: 03/29/2018	000 -200	V387-MAINT-SNOW SHOVEL \$	13.29
Due Date: 03/29/2018	000 -200	V387-MAINT TOOL-SCRAPER \$	11.15
Due Date: 03/29/2018	000 -200	V387 2/28 1/2 PLYWOOD \$	96.82
Due Date: 03/29/2018	000 -200	V387 2/5 40 LB BAG ICE MELT \$	15.67
	000 -200	V387 2/5 7PC SAE ROLLUP WRENC \$	19.19
	000 -200	V387 2/5 7PC MET ROLLUP WRENC \$	19.19

INVOICE TOTAL (INVOICE ID: M34403) = \$ 54.05

Invoice ID: M77394	Invoice Date: 02/20/2018
2018	2018 1 No
2018	2018 2 No
2018	2018 3 No

Due Date: 03/29/2018	000 -200	V387 2/20 60WT LED 4PK \$	9.99
	000 -200	V387 2/20 2H W/SDSPR CHR \$	35.19
	000 -200	V387 2/20 AIR FILTER 16X25X1 \$	3.99

INVOICE TOTAL (INVOICE ID: M77394) = \$ 49.17

CHECK TOTAL (CHECK #: 18269) = \$ 224.48

Vendor: WILLIAMS LUMBER & H

WILLIAMS LUMBER & HOME CENTER

REMIT ADDRESS

Invoice ID: 297999	Invoice Date: 03/12/2018
2018	2018 1 No
Invoice ID: 298494	Invoice Date: 03/12/2018
2018	2018 1 No
2018	2018 2 No

Due Date: 03/29/2018	003 -200	V395 3/12 TREATED LUMBER 2 @ \$	33.99
Due Date: 03/29/2018	003 -200	V395 3/12 FLAT BAR FOR R2 2 @ \$	24.16
	003 -200	V395 3/12 THREADED ROD FOR R2 \$	8.26

INVOICE TOTAL (INVOICE ID: 298494) = \$ 32.42

Invoice ID: M78273	Invoice Date: 02/23/2018
2018	2018 1 No
2018	2018 2 No

Due Date: 03/29/2018	000 -200	V395 2/23 MAILBOX LAG BOLTS 4 \$	3.44
	000 -200	V395 2/23 MAILBOX WASHERS 4 @ \$	1.28

INVOICE TOTAL (INVOICE ID: M78273) = \$ 4.72

Invoice ID: M80293	Invoice Date: 03/07/2018
2018	2018 1 No

Due Date: 03/29/2018	003 -200	V395 3/07 28" 3/8-050 CHAIN \$	26.59
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CHECK TOTAL (CHECK #: 18270) = \$ 97.72

TOTAL CHECKS = \$ 50,100.53

TOTAL BANK (TRUST AGENCY FD) = \$ 50,100.53

3c
TOWN OF RHINEBECK
PRELIMINARY ABSTRACT 38 V377 - V405 DUE DATE 3-29-18 21 CHECKS
Executed By: aramsey

PAGE: 5
TIME: 17:08:56
DATE: 03/26/2018

CAL YEAR	FY	TRANS MAN	PO	ACCOUNT CODE	CREDIT CODE	DESCRIPTION	AMOUNT
=====	==	=====	==	=====	=====	=====	=====
							=====
TOTAL PAYMENTS = \$							50,100.53

TOWN CLERK CERTIFICATION

I HEREBY CERTIFY THAT THESE CLAIMS WERE AUDITED AND ALLOWED
BY THE TOWN BOARD ON _____ TO BE PAID.

DATE

TOWN CLERK

TOWN OF RHINEBECK

RESOLUTION NO. 2018090

CAPITAL PROJECT ABSTRACT 1 CHECK FOR \$22,218.13

WHEREAS, the Town Bookkeeper has submitted the attached Capital Project Abstract 1 Check for \$22,218.13 to the Town Board for approval; and

WHEREAS, the Town Board has reviewed the attached Capital Project Abstract and finds it appropriate for payment; now, therefore, be it

RESOLVED, that the attached Capital Project Abstract 1 Check for \$22,218.13 is approved for payment.

PRELIMINARY CAPITAL PROJECT ABSTRACT FOR 3-29-18 1 Check

Bank Account M&T15004204347155

ABSTRACT #	VOUCHER #	Vendor Name	Voucher Amount	H103 FUND #103 TTSM Pavilion	Total of Funds
3	3	Osterhoudt Electric	\$ 22,218.13	\$ 22,218.13	\$ 22,218.13
Total Capital Project Abstracts for Mar. 29, 2018 meeting			\$ 22,218.13	\$ 22,218.13	\$ 22,218.13

TOWN OF RHINEBECK

RESOLUTION NO. 2018091

HIRE PART-TIME HIGHWAY SECRETARY

WHEREAS, there is an open position at the Highway Department for a part-time secretary; and

WHEREAS, the Highway Superintendent recommends Leslie Hill for the position; now, therefore; be it

RESOLVED, that the Highway Superintendent is authorized to hire Leslie Hill as part-time Highway Department secretary for up to 25 hours per week at an hourly salary of \$15 for a six-month probationary period after which the hourly salary is \$16.

TOWN OF RHINEBECK

RESOLUTION NO. 2018092

RECREATION PROGRAMS (AQUA ZUMBA & BOOT CAMP)

WHEREAS, the Recreation Department seeks approval of the following programs:

Event/ Program	Time	Dates	Cost	Place	Fee
Community Family Fitness Boot Camp Students Grades 4-12 and parents or guardians	Mondays 5:30 pm to 6:30 pm	4/2/18 4/9/18 4/16/18 4/23/18 4/30/18 5/7/18 [6 sessions]	Students \$11/class (drop-in) or \$66/session; Parent/Guardian \$4/class (drop-in) or \$24/session	RCSD	Kevin Yarnell Instructor 75% Town: 25%
Aqua Zumba	Mondays & Fridays 5:30pm to 6:15pm	Beginning July 9 through 2018 pool season (pool closes Labor Day)	\$7/class or 5 classes for \$25	Pool	Kathy Curry Gardinier Instructor 75% Town 25%

; now, therefore, be it

RESOLVED, that the above programs are approved.

TOWN OF RHINEBECK

RESOLUTION NO. 2018093

**CERTIFICATE OF ATTESTATION OF EXEMPTION FROM NEW YORK STATE
DISABILITY BENEFITS COVERAGE IN CONNECTION WITH THE TOWN'S
APPLICATION TO THE DUTCHESS COUNTY DEPARTMENT OF HEALTH FOR A
POOL PERMIT**

WHEREAS, the Town needs a permit issued by the Dutchess County Department of Health in order to operate the Town pool; and

WHEREAS, the Department of Health requires that all permit applicants provide proof that their employees have disability insurance coverage; and

WHEREAS, The Town is exempt by law from providing its employees with disability insurance coverage; and

WHEREAS, in order to prove that it is exempt, the Town must submit a "Certificate of Attestation of Exemption from New York State Workers' Compensation and/or Disability Benefits Insurance Coverage" (Form CE-200); now, therefore, be it

RESOLVED; that the Bookkeeper is authorized to sign and submit the required form CE-200.

TOWN OF RHINEBECK

RESOLUTION NO. 2018094

TRAINING PROGRAM FOR SUPERVISOR & BOOKKEEPER

WHEREAS, the Town Supervisor and Bookkeeper annually attend the finance training program sponsored by the Association of Towns and the New York State Comptroller's Office; and

WHEREAS, this training is valuable and important to remain current with municipal finance issues and practices; and

WHEREAS, the 2018 course fee is \$200 plus travel and lodging; now, therefore, be it

RESOLVED, that the tuition, travel and lodging for attendance by the Supervisor and Bookkeeper at the above conference is approved.

TOWN OF RHINEBECK

RESOLUTION NO. 2018095

REVISED PRICES FOR 2018 SUMMER RECREATION PROGRAM

WHEREAS, by Resolution 2018078 the Town Board approved a schedule of prices for 2018 Summer Recreation services, including fees for pool admission, swim team, swim lessons and Summer camp; and

WHEREAS, the Recreation Director has recommended revision of the discount fee structure for Swim Team and Camp to ease online payments; now, therefore, be it

RESOLVED, the previously approved "Family Special" rate for Swim Team and Camp registration is revised to the following:

FAMILY SPECIALS	Resident	Non-Resident
Swim Team Registration + one or more week(s) of Summer Camp Registration	\$10 discount from Swim team	\$15 Discount from Swim team

TOWN OF RHINEBECK

RESOLUTION NO. 2018096

HUDSONIA BIODIVERSITY ASSESSMENT OF SEPASCO LAKE

WHEREAS, New York state law allows localities to designate specific geographic areas within their boundaries as "Critical Environmental Areas" (CEAs); and

WHEREAS, to be designated as a CEA, an area must have an exceptional or unique character with respect to a benefit or threat to human health, or a natural setting (e.g., fish and wildlife habitat, forest and vegetation, open space and areas of important aesthetic or scenic quality), or agricultural, social, cultural, historic, archaeological, recreational, or educational values, or an inherent ecological, geological or hydrological sensitivity to change that may be adversely affected by any change; and

WHEREAS, following a CEA designation, the potential impact of any Type I or Unlisted Action on the environmental characteristics of the CEA is a relevant area of environmental concern and must be evaluated in the determination of significance prepared pursuant to Section 617.7 of the State Environmental Quality Review Act; and

WHEREAS, the Conservation Advisory Board is examining the possibility of recommending that the Town declare Sepasco Lake as a CEA; and

WHEREAS, to that end, the CAB has submitted the attached proposal from Hudsonia for a \$4200 biodiversity assessment of Sepasco Lake, a necessary first step in evaluating whether Sepasco Lake is appropriate for a CEA designation; now, therefore, be it

RESOLVED, that the Hudsonia proposal is accepted, and the Supervisor is authorized to execute any paperwork necessary, including contracts, to initiate the project.



Hudsonia

a nonprofit institute

PO Box 5000, Annandale, NY 12504
Phone: (845) 758-7053
Fax: (845) 758-7033

www.hudsonia.org

Biodiversity Assessment of Sepasco Lake, Town of Rhinebeck, Dutchess County, New York

Erik Kiviat PhD
Hudsonia

Proposal to the Town of Rhinebeck Conservation Advisory Board

31 January 2018

Sepasco Lake is Rhinebeck's largest lake, includes features of a circumneutral bog lake, has the potential to support rare plants and animals, and Blanding's turtles have been confirmed close to the lake. The Town of Rhinebeck Conservation Advisory Board has expressed interest in a biodiversity assessment of the lake to provide information for conservation.

Scope of Work

Six person-days of field survey: 2 canoe trips (x 2 biologists) around periphery of lake for shoreline, shallows, and wetland habitats and plants, in late spring or early summer and in late summer. One survey day (x 2 biologists) for wetlands (vernal pools and potential Blanding's turtle core pools) inaccessible from the lake. Includes field identification of vascular plants of the lake shallows and shorelines, with emphasis on search for state-rare and regionally-rare species as well as potentially invasive species; and field assessment of Blanding's turtle habitats.

Laboratory identification of collected plant specimens and preparation of flora list.

Remote updating and refinement of the Town of Rhinebeck habitat map for the lake and areas within 500 meters of the lake, and remote assessment of Blanding's habitats out to 1000 m from lake. (This is the distance Blanding's turtle often travel between core wetland habitats and nesting habitats.)

Mapping and analysis of habitats within and immediately around lake, based on field work.

Analysis and boundary recommendations for potential designation of Critical Environmental Area based on significant habitats, rare species, and ecological sensitivities.

Preparation of map figures and text report. Report to include general habitat map, map of potential Blanding's turtle habitats, results of flora survey with species list, analysis and discussion of habitats and species, discussion of potential rare wildlife, recommendations for a CEA, and recommendations for conservation and management.

Personnel

Staff for this project will be Erik Kiviat, Chris Graham, and Gretchen Stevens.

Budget

This project is estimated at \$4200.

TOWN OF RHINEBECK
RESOLUTION NO. 2018097
BRUSH DROP OFF

WHEREAS, the Town accepts seasonal drop offs of leaves and brush at the old Town dump site; and

WHEREAS, the Town has previously hired John Kilmer to work at the drop off; and

WHEREAS, John Kilmer has indicated his desire to be rehired for the 2018 season, now, therefore, be it

RESOLVED, that the Board authorizes the employment of John Kilmer to accept brush and leaves at the old dump site for the 2018 season at the rate of \$13 per hour.

TOWN OF RHINEBECK

RESOLUTION NO. 2018098

CHANGE OF INSURANCE BROKER FOR TOWN VISION INSURANCE POLICY

WHEREAS, the Town maintains an employee group vision insurance policy that is provided by First National Administrators insurance brokers; and

WHEREAS, the Town's policy is being dropped by FNA and picked up by MWG Broker Services, requiring execution of a contract with the new broker; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute any necessary paperwork, including a contract, to effect the change of brokers for the Town's employee group vision insurance policy.

TOWN OF RHINEBECK

RESOLUTION NO. 2018099

CONSTRUCTION OF WALLS FOR TOWN HALL BASEMENT OFFICES

WHEREAS, there is need for further build out of the basement offices for the Planning and Zoning Departments, specifically, construction of separating walls; and

WHEREAS, the Town Highway Department can do the necessary construction work and has quoted approximately \$1100 as the cost of necessary materials; now, therefore, be it

RESOLVED, that the Highway Department is authorized to do the necessary work and purchase the materials at a cost not to exceed \$1100.

TOWN OF RHINEBECK

RESOLUTION NO. 2018100

PURCHASE OF USED KITCHEN EQUIPMENT FOR RECREATION PARK

WHEREAS, The Town's former recreation park concession stand contractor has offered to sell certain used but serviceable kitchen equipment to the Town, specifically a deep fryer, flat top griddle, ice cream freezer, microwave, mini-fridge and assorted kitchen utensils, for \$200; and

WHEREAS, the Recreation Director has identified a need for this equipment recommends purchase of it; now, therefore be it

RESOLVED, that purchase of the above equipment is authorized.

TOWN OF RHINEBECK

RESOLUTION NO. 2018085

AMTRAK'S PROPOSED FENCE FROM RHINECLIFF TO STUYVESANT

WHEREAS, the National Railroad Passenger Corporation (Amtrak) has stated its intention to build a fence from Rhinecliff to Stuyvesant, a distance of over 30 miles, to prevent access to the Amtrak railroad right-of-way; and

WHEREAS, unfettered access to the Hudson River is an important aspect of life for the residents and visitors to the Hudson Valley and the Town of Rhinebeck; and

WHEREAS, safety issues, the stated reason for needing the fence, have not been supported by facts, and blocking access to the river may create safety issues by blocking emergency responders to issues in the river and on its Eastern bank; and

WHEREAS, this proposal has not been submitted by the Town's Planning Board for a compliance review of the town's Local Waterfront Revitalization Program and its Comprehensive Plan; and

WHEREAS, the comment period for this proposal was set for only fifteen days ending on March 31, 2018; therefore, be it

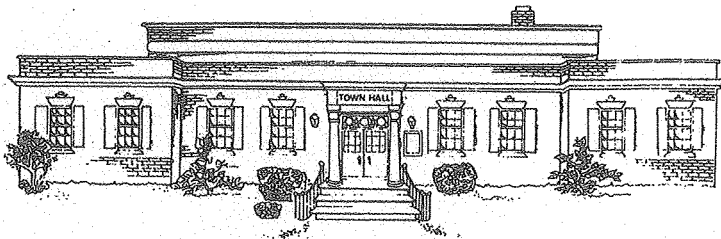
RESOLVED, that the Town Board authorizes the Town Supervisor to write to the State of New York Office of Planning, Development, and Community Infrastructure objecting to this project and requesting the proposed project be presented to the Rhinebeck Town Board and the Town of Rhinebeck Planning Board for their review and approval before the project is allowed to proceed.

Motion by: Deputy Supervisor Scherr
Second by: Councilperson Walker

Voice Vote:	Aye	No
Supervisor Spinzia	X	
Deputy Supervisor Scherr	X	
Councilperson Kearney	Absent	
Councilperson Roberts	Absent	
Councilperson Walker	X	

This certifies that the foregoing is a true copy of a resolution offered and adopted at a meeting of the Rhinebeck Town Board on March 19, 2018.

JON GAUTIER, RHINEBECK TOWN CLERK



TOWN of RHINEBECK

80 East Market Street
Rhinebeck, New York 12572
(845) 876-3409
(845) 876-5885/Fax

March 21, 2018

Mr. Matthew P. Margaglio
Coastal Resource Specialist I
Office of Planning and Development
One Commerce Plaza
99 Washington Avenue
Albany, New York 12231-001

Re: January 12, 2018 letter from Claudia Taccetta on behalf of an Amtrak proposal to fence off areas of the Hudson River

Dear Mr. Margaglio,

The Rhinebeck Town Board has passed a resolution (attached) authorizing me to write to you objecting to this proposal.

First of all, the referenced application has errors, omissions, and inconsistencies.

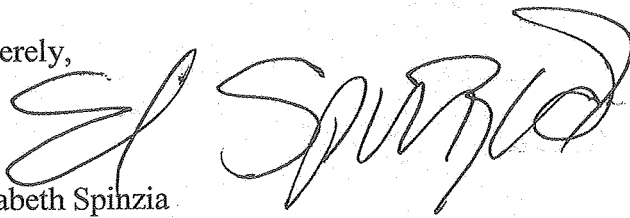
Moreover, the provided maps are indecipherable.

Second, this proposal must be reviewed by the Town's Planning Board and its Conservation Advisory Committee for compliance with the town's Comprehensive Plan and Local Waterfront Revitalization Program.

Third, the town's three Fire Departments must be given the opportunity to review the proposed plan to ensure that unfettered access remains available for emergency response along and/or in the Hudson River including accidents involving Amtrak. In general, we question the

need to restrict access based on safety concerns. We would like to see the justification behind the Amtrak proposal with particular attention to incidents involving so-called trespassers. The Rhinebeck Town Board requests that Amtrak present this proposal at one of our public meetings so that Rhinebeck residents' questions can be answered. We also request that the public comment period for this proposal be extended to 30 days commencing with the completion of Amtrak's public meetings with the affected town and village boards.

Sincerely,

A handwritten signature in black ink, appearing to read 'Elizabeth Spinzia', written over a horizontal line.

Elizabeth Spinzia
Supervisor, Town of Rhinebeck

Att: Town Rhinebeck of Resolution

cc: Gov. Andrew Cuomo, Rep. Kevin Cahill, Sen. Sue Serino, Joel Tyner, Rhinebeck Town Board, Town of Rhinebeck Planning Board, Town of Rhinebeck Conservation Advisory Committee, Claudia Taccetta